

**Personnel Committee
Special Meeting**

Thursday, January 31, 2013

at 3:30 p.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Gale Mattison, Chairperson; Steven Bafundo and Michael Thompson in attendance with Margaret Morton via teleconference.

Other Attendees: Frank Farricker, Chairman of the Board; Anne Noble, President & CEO; Lana Glovach and Jane Rooney.

Call to Order: Chairperson Mattison called the meeting to order at 3:35 p.m.

I. Approval of Minutes:

On a motion made by Mr. Bafundo, seconded by Mr. Thompson and unanimously approved, the minutes of the November 28, 2012 Personnel Committee Special Meeting were approved.

II. Executive Session:

On a motion made by Mr. Thompson, seconded by Mr. Bafundo and unanimously approved, the Committee moved to Executive Session. Chairperson Mattison invited Ms. Noble, Ms. Glovach, and Ms. Rooney to stay for the Executive Session relating to the review of the draft of the Ethical Conduct Policy. Ms. Noble and Ms. Rooney were invited to stay for the initial review of the Draft KardasLarson Compensation report and left the Executive Session at 3:50 p.m. The Committee reconvened in regular session at 4:20 p.m. No votes or action were taken during Executive Session.

III. Old Business:

None

IV. New Business:

On a motion made by Mr. Bafundo, seconded by Mr. Thompson and unanimously approved, it was:

Resolved: “Draft Ethical Conduct Policy”

The Personnel Committee hereby resolves and recommends to the Connecticut Lottery Corporation’s Board of Directors to review and accept the Draft Ethical Conduct policy.

V. Adjournment:

On a motion made by Mr. Bafundo, seconded by Mr. Thompson, and unanimously approved, the meeting was adjourned at 4:21 p.m.

Respectfully submitted,

By: Jane Rooney
Director of Human Resources
Connecticut Lottery Corporation